

**Louisville Metro Council  
Final Agenda**

**Ordinance** Numbers used this meeting: **158 - 164**

**Resolution** Numbers used this meeting: **127 - 138**

**METRO COUNCIL SUMMARY ONLY  
DETAILED MINUTES TO FOLLOW ON THE 09/27/12 COUNCIL AGENDA**

**Members Roll Call:**

(D) – Attica Scott (1)	(D) – Barbara Shanklin (2)	(D) – Mary C. Woolridge (3)
(D) – David Tandy (4)	(D) – Cheri Bryant Hamilton (5)	(D) – David James (6)
(R) – Kenneth C. Fleming (7)	(D) – Tom Owen (8)	(D) – Tina Ward-Pugh (9)
(D) – Jim King (10)	(R) – Kevin Kramer (11)	(D) – Rick Blackwell (12)
(D) – Vicki Aubrey Welch (13)	(D) – Robert Henderson (14)	(D) – Marianne Butler (15)
(R) – Kelly Downard (16)	(R) – Glen Stuckel (17) <b>Excused</b>	(R) – Jon Ackerson (18)
(R) – Jerry T. Miller (19)	(R) – Stuart Benson (20)	(D) – Dan Johnson (21)
(R) – Robin Engel (22)	(R) – James Peden (23)	(D) – Madonna Flood (24)
(D) – David Yates (25)	(D) – Brent Ackerson (26)	

**Meeting Date:** 09/13/2012

**Meeting Time:** 6:00 PM

**Location:** 601 W. Jefferson Street  
3<sup>rd</sup> Floor, City Hall  
Louisville, KY 40202

**President:** Jim King (10)

**Pro-Tem:** Madonna Flood (24)

**President King asked for a moment of silence in remembrance of the 9-11-01 and 9-11-12 families who lost loved ones in the attack on America.**

**Address to Council**

1- There was one address to the Council.

**Introduction of Page(s)**

2- President King welcomed Jimmy King for District 10.

**Guests**

3- CW Hamilton welcomed Boy Scout Troop 82.

4- CM James welcomed Officers Fred Wilson and Daniel Goldberg along with Lt. Burns.

5- CM Downard welcomed Dr. Paul Coomes, University of Louisville

**Special Motion**

6- **M-02-09-12 A MOTION FOR THE IMMEDIATE APPOINTMENT OF HERB FINK AND ROBERT HAFFERMAN TO THE CODE ENFORCEMENT BOARD. (Motion 2, Series 2012)**

Motion to approve made by Mary C. Woolridge and seconded by David James

By Voice Vote the appointments were **approved**.

### **Council Minutes**

7- Regular Council Minutes - August 23, 2012

**Motion to approve made by Mary C. Woolridge and seconded by Dan Johnson.**

**By Voice Vote the Council Minutes were approved as written.**

### **Committee Minutes**

- 8- Regular: Appropriations, NDFs and CIFs - September 5, 2012
- 9- Regular: Budget - September 6, 2012
- 10- Regular: Committee of the Whole - August 23, 2012
- 11- Regular: Committee on Appointments - September 4, 2012
- 12- Regular: Committee on Contracts - September 4, 2012
- 13- Regular: Committee on Sustainability - August 23, 2012
- 14- Regular: Government Accountability and Ethics - September 4, 2012
- 15- Regular: Labor & Economic Development - September 5, 2012
- 16- Regular: Public Safety - September 6, 2012
- 17- Regular: Public Works, Bridges and Transportation - September 6, 2012

**Motion to approve made by James Peden and seconded by Barbara Shanklin**

**By Voice Vote the Committee Minutes were approved as written.**

### **Communication From Mayor**

- 18- Board of Zoning Adjustment - Janis Carter Miller
- 19- Convention and Visitors Bureau Commission - Donald Lassere
- 20- Human Relations Commission - Advocacy Board - Reginald Glass
- 21- Human Relations Commission - Enforcement Board - Jennifer Tucker
- 22- TARC Board - Mary Morrow

**The Clerk read the Mayor's communications in to the record. Those that require Council approval are assigned to the Committee on Appointments.**

### **Consent Calendar**

**The Consent Calendar consists of items 23 – 35. The Clerk provided a second reading.**

- 23- **R-127-08-12 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING**

**NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT WITH ENTREPRENEURIAL LEARNING INITIATIVE, LLC (\$60,000.00) (Resolution 127, Series 2012)**

**Committee:** Committee on Contracts  
**Status:** On Council Agenda - Consent Calendar  
Action Required By February 2013  
**Primary Sponsor:** David Yates

24-

**R-138-08-12 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT – (THERMO ENVIRONMENTAL INSTRUMENTS, INC. - \$25,000.00). (Resolution 128, Series 2012)**

**Committee:** Committee on Contracts  
**Status:** On Council Agenda - Consent Calendar  
Action Required By February 2013  
**Primary Sponsor:** David Yates

25-

**R-130-08-12 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – METACYTE BUSINESS LAB, LLC - \$166,000.00. (Resolution 129, Series 2012)**

**Committee:** Committee on Contracts  
**Status:** On Council Agenda - Consent Calendar  
Action Required By February 2012  
**Primary Sponsor:** David Yates

26-

**R-131-08-12 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT GRESHAM SMITH AND PARTNERS – \$25,000.00. (Resolution 130, Series 2012)**

**Committee:** Committee on Contracts  
**Status:** On Council Agenda - Consent Calendar  
Action Required By February 2013  
**Primary Sponsor:** David Yates

27-

**O-164-08-12 AN ORDINANCE RESCINDING ORDINANCE NO. 44, SERIES 2011 WHICH APPROPRIATED \$16,108 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) TO LOUISVILLE METRO PUBLIC WORKS FOR THE PURCHASE AND INSTALLATION OF SOLAR LIGHTS. (Ordinance 158, Series 2012)**

**Committee:** Appropriations NDFs and CIFs  
**Status:** On Council Agenda - Consent Calendar

Action Required By February 2013  
**Primary Sponsor:** Mary C. Woolridge

28-

**O-165-08-12 AN ORDINANCE APPROPRIATING A TOTAL OF \$7,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 9; \$400 EACH FROM DISTRICTS 13, 1, 8, 24, 4; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CLIFTON CULTURAL CENTER, INC. FOR EXPENSES ASSOCIATED WITH THE TASTE OF FRANKFORT AVENUE AND LIVE AT THE CLIFTON CENTER EVENTS. (Ordinance 159, Series 2012)**

**Committee:** Appropriations NDFs and CIFs  
**Status:** On Council Agenda - Consent Calendar  
Action Required By February 2013

**Primary Sponsor:** Tina Ward-Pugh  
Attica Scott  
David Tandy  
Madonna Flood  
Tom Owen  
Vicki Aubrey Welch

29-

**O-169-08-12 AN ORDINANCE APPROPRIATING \$20,200 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS OF DISTRICT 12, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WATERFRONT DEVELOPMENT CORPORATION FOR EXPENSES CONNECTED WITH VARIOUS PROJECTS AT RIVERVIEW PARK. (Ordinance 160, Series 2012)**

**Committee:** Appropriations NDFs and CIFs  
**Status:** On Council Agenda - Consent Calendar  
Action Required By February 2013

**Primary Sponsor:** Rick Blackwell

30-

**O-170-08-12 AN ORDINANCE APPROPRIATING \$9,475 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT WATSON LANE ELEMENTARY SCHOOL. (Ordinance 161, Series 2012)**

**Committee:** Appropriations NDFs and CIFs  
**Status:** On Council Agenda - Consent Calendar  
Action Required By February 2013

**Primary Sponsor:** Robert Henderson

31-

**O-166-08-12 AN ORDINANCE APPROPRIATING \$11,000 FROM DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUNDS, TO METRO PARKS FOR A SUMMER CONCERT SERIES IN HIGHVIEW PARK FOR 2012-13 SEASONS. (Ordinance 162, Series 2012)**

**Committee:** Appropriations NDFs and CIFs  
**Status:** On Council Agenda - Consent Calendar

Action Required By February 2013  
**Primary Sponsor:** James Peden

32-

**R-133-08-12 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE NATIONAL RECREATION AND PARK ASSOCIATION (NRPA) AND THE COCA-COLA COMPANY FOR THE RENOVATION AND REFURBISHMENT OF THE BASKETBALL COURTS AT PORTLAND PARK AND COMMUNITY CENTER. (Resolution 131, Series 2012)**

**Committee:** Budget  
**Status:** On Council Agenda - Consent Calendar  
Action Required By February 2013  
**Primary Sponsor:** Brent Ackerson

33-

**R-134-08-12 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (LOUISVILLE AREA CHAMBER OF COMMERCE INC. D/B/A GREATER LOUISVILLE INC. - \$1,027,700.00). (Resolution 132, Series 2012)**

**Committee:** Budget  
**Status:** On Council Agenda - Consent Calendar  
Action Required By February 2013  
**Primary Sponsor:** Marianne Butler

34-

**O-168-08-12 AN ORDINANCE AMENDING ORDINANCE NO. 119, SERIES 2012, RELATING TO THE FISCAL YEAR 2012-2013 CAPITAL BUDGET BY CHANGING A CAPITAL PROJECT NAME FROM D18 PAVING (SKYLARK, FOXBORO, GLEN EAGLE) TO D18 PAVING (SKYLARK, FOXWOOD, GLEN EAGLE). (Ordinance 163, Series 2012)**

**Committee:** Budget  
**Status:** On Council Agenda - Consent Calendar  
Action Required By February 2013  
**Primary Sponsor:** Jon Ackerson

35-

**R-136-08-12 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE LAND TRUST ALLIANCE TO ASSIST METRO PARKS WITH THE PROCESS OF PREPARING FOR ACCREDITATION. (Resolution 133, Series 2012)**

**Committee:** Budget  
**Status:** On Council Agenda - Consent Calendar  
Action Required By February 2013  
**Primary Sponsor:** Brent Ackerson

**Motion to approve made by David James and seconded by Mary C. Woolridge.**

**The Consent Calendar passed.**

**VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1**

**For:** Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Kelly Downard, Jon Ackerson, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates, Brent Ackerson

**Against:** (None)

**Abstain:** (None)

**Absent:** Glen Stuckel

### **Old Business**

36- **AP090412MH APPOINTMENT OF MILTON HASKINS TO THE DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE. TERM EXPIRES DECEMBER 31, 2014. (Approved)**

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - Old Business  
Action Required By March 2012

Motion to approve made by Mary C. Woolridge and seconded by James Peden

By Voice Vote the appointment was **approved**.

37- **AP090412SC APPOINTMENT OF SEAN CANTO TO THE MERIT BOARD. TERM EXPIRES JUNE 30, 2014. (Approved)**

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - Old Business  
Action Required By March 2012

Motion to approve made by David James and seconded by James Peden

By Voice Vote the appointment was **approved**.

38- **O-150-08-12 AN ORDINANCE APPROPRIATING \$11,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS OF DISTRICT 6, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE FESTIVAL, INC., FOR FREE MOVIE MONDAYS IN CENTRAL PARK DURING THE MONTH OF JULY, 2012 AND SATURDAY IN THE PARK (As Amended). (Ordinance 164, Series 2012)**

**Committee:** Appropriations NDFs and CIFs  
**Status:** On Council Agenda - Old Business  
Action Required By February 2013  
**Primary Sponsor:** David James

Motion to approve made by David James and seconded by James Peden

The amended Ordinance **Passed**.

**VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1**

**For:** Attica Scott, Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Kelly Downard, Jon Ackerson, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James

Peden, Madonna Flood, David Yates, Brent Ackerson

**Against:** (None)

**Abstain:** (None)

**Absent:** Glen Stuckel

39-

**R-129-08-12 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – KENTUCKY WORLD TRADE CENTER, INC. - \$72,000.00. (As Amended) (Resolution 134, Series 2012)**

**Committee:** Committee on Contracts

**Status:** On Council Agenda - Old Business  
Action Required By February 2013

**Primary Sponsor:** David Yates

Motion to approve made by Mary C. Woolridge and seconded by Barbara Shanklin

By Voice Vote the amended Resolution was **Adopted**.

40-

**R-132-08-12 A RESOLUTION, PER REQUIREMENT OF KENTUCKY TRANSPORTATION CABINET, AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO (FUTURE) AN AMENDMENT(S) TO AN AGREEMENT(S) WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A SIGNALIZATION TIMING PROJECT(S). (As Amended) (Resolution 135, Series 2012)**

**Committee:** Public Works Bridges and Transportation

**Status:** On Council Agenda - Old Business  
Action Required By February 2013

**Primary Sponsor:** Brent Ackerson

Motion to approve made by Mary C. Woolridge and seconded by David James

By Voice Vote the amended Resolution was **Adopted**.

41-

**R-135-08-12 A RESOLUTION IN SUPPORT OF AT&T'S "IT CAN WAIT" CAMPAIGN ENCOURAGING DRIVERS TO MAKE A LIFELONG PLEDGE TO NEVER TEXT AND DRIVE. (Resolution 136, Series 2012)**

**Committee:** Public Safety

**Status:** On Council Agenda - Old Business  
Action Required By February 2013

**Primary Sponsor:** Kevin Kramer  
David James

**Additional Sponsor:** Kenneth C. Fleming

Motion to approve made by James Peden and seconded by David James

**Without objection President King ordered all Councilmembers in attendance as Additional Sponsor's.**

**In his absence, CM Stuckel sent a message to please add him as an Additional Sponsor.**

By Voice Vote the Resolution was **Adopted**.

42- **R-137-08-12 A RESOLUTION HONORING THE SERVICE OF UNIVERSITY OF LOUISVILLE PROFESSOR DR. PAUL COOMES. (Resolution 137, Series 2012)**

**Committee:** Budget  
**Status:** On Council Agenda - Old Business  
Action Required By February 2013  
**Primary Sponsor:** Kelly Downard  
Marianne Butler  
**Additional Sponsor:** Cheri Bryant Hamilton  
Dan Johnson  
Jerry T. Miller  
Jim King  
Kenneth C. Fleming  
Kevin Kramer  
Madonna Flood  
Mary C. Woolridge  
Rick Blackwell  
Vicki Aubrey Welch

Motion to approve made by David James and seconded by Barbara Shanklin

**Without objection President King ordered all Councilmembers in attendance as Additional Sponsor's.**

**In his absence, CM Stuckel sent a message to please add him as an Additional Sponsor.**

By Voice Vote the Resolution was **Adopted**.

43- **R-119-08- A RESOLUTION DETERMINING ONE PARCEL OF REAL PROPERTY LOCATED AT 1131 LEXINGTON ROAD, LOUISVILLE, KENTUCKY, IN LOUISVILLE METRO, KENTUCKY, CONTAINING APPROXIMATELY 458 SQUARE FEET, AND DESCRIBED IN EXHIBIT A, HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), GOVERNMENTAL SUCCESSOR TO THE CITY OF LOUISVILLE, KENTUCKY, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS SALE AND TRANSFER. (Resolution 138, Series 2012)**

**Committee:** Labor & Economic Development  
**Status:** On Council Agenda - Old Business  
Action Required By February 2013  
**Primary Sponsor:** Tina Ward-Pugh

Motion to approve made by David James and seconded by Mary C. Woolridge

By Voice Vote the Resolution was **Adopted**.

### **New Business**

### **Legislation assigned to APPROPRIATIONS, NDFS AND CIFS**

44- **O-171-09-12 AN ORDINANCE APPROPRIATING A TOTAL OF \$31,875 FROM NEIGHBORHOOD**



DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,125 FROM DISTRICTS 24, 26; \$3,750 FROM DISTRICT 13; \$3,375 FROM DISTRICTS 21, 4; \$2,625 FROM DISTRICT 16; \$2,250 FROM DISTRICTS 3, 1, 6, 2; \$750 FROM DISTRICTS 25, 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE CHILD CONNECTION, INC. TO CONDUCT THE STRANGER SAFETY PROGRAM IN VARIOUS ELEMENTARY AND MIDDLE SCHOOLS IN JEFFERSON COUNTY.

**Committee:** Appropriations NDFs and CIFs

**Status:** On Council Agenda - New Business  
Action Required By March 2013

**Primary Sponsor:** Madonna Flood  
Brent Ackerson  
Vicki Aubrey Welch  
Dan Johnson  
David Tandy  
Kelly Downard  
Mary C. Woolridge  
Attica Scott  
David James  
Barbara Shanklin  
David Yates  
James Peden

45-

O-173-09-12 AN ORDINANCE APPROPRIATING \$6,700 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$1,000 FROM DISTRICT 9; \$500 EACH FROM DISTRICTS 13, 8, 24, 2, 26, 25, 12, 3, 15; \$250 EACH FROM DISTRICTS 10, 1, 6, 21; \$200 FROM DISTRICT 14; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC., FOR SPONSORSHIP OF THE 5K "ELIMINATE HOMELESSNESS" EVENT TO RAISE FUNDS FOR THE "HOMELESS, NOT HELPLESS" YOUTH INITIATIVE.

**Committee:** Appropriations NDFs and CIFs

**Status:** On Council Agenda - New Business  
Action Required By March 2013

**Primary Sponsor:** Marianne Butler  
Mary C. Woolridge  
Rick Blackwell  
Robert Henderson  
Jim King  
Tina Ward-Pugh  
Vicki Aubrey Welch  
Attica Scott  
Barbara Shanklin  
Dan Johnson  
Brent Ackerson  
Madonna Flood  
Tom Owen  
David James  
David Yates

46-

O-175-09-12 AN ORDINANCE APPROPRIATING \$9,000 FROM DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE HISTORICAL LEAGUE, INC. TOWARD RESTORATION OF THE LOUISVILLE CLOCK.

**Committee:** Appropriations NDFs and CIFs  
**Status:** On Council Agenda - New Business  
Action Required By March 2013  
**Primary Sponsor:** David Tandy

47- O-176-09-12 AN ORDINANCE APPROPRIATING \$8,660 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE HIGHLANDS COMMUNITY MINISTRIES, INC. (HMC) FOR "WEEK IN THE HIGHLANDS" PROGRAMMING AND OPERATING EXPENSES.

**Committee:** Appropriations NDFs and CIFs  
**Status:** On Council Agenda - New Business  
Action Required By March 2013  
**Primary Sponsor:** Tom Owen

#### **Legislation assigned to BUDGET**

48- O-172-09-12 AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012, RELATING TO THE FISCAL YEAR 2012-13 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$6,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 25) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 25).

**Committee:** Budget  
**Status:** On Council Agenda - New Business  
Action Required By March 2013  
**Primary Sponsor:** David Yates

49- O-174-09-12 AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012 AND ORDINANCE NO. 119, SERIES 2012 RELATING TO THE FISCAL YEAR 2012-13 OPERATING AND CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$4,562.04 FROM THE DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 17 CAPITAL INFRASTRUCTURE FUND.

**Committee:** Budget  
**Status:** On Council Agenda - New Business  
Action Required By March 2013  
**Primary Sponsor:** Glen Stuckel

50- R-151-09-12 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT UP TO \$5,000,000 IN KENTUCKY TAX INCREMENT FINANCING (TIF) BENEFITS RELATED TO THE CHURCHILL DOWNS DEVELOPMENT AREA GRANT AGREEMENT AUTHORIZED BY ORDINANCE NO. 73, SERIES 2002 FROM THE FORMER CITY OF LOUISVILLE TO BE ADMINISTERED BY THE METROPOLITAN DEVELOPMENT AUTHORITY INC. (MDA) AS A SUCCESSOR TO THE LOUISVILLE DEVELOPMENT AUTHORITY (LDA) THROUGH THE DEPARTMENT OF ECONOMIC GROWTH AND INNOVATION.

**Committee:** Budget  
**Status:** On Council Agenda - New Business  
Action Required By March 2013  
**Primary Sponsor:** David Tandy

51- O-178-09-12 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, (i) AUTHORIZING THE ISSUANCE OF ITS HEALTH SYSTEM VARIABLE RATE REVENUE REFUNDING BONDS SERIES 2012A, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$22,000,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO NORTON HEALTHCARE, INC. AND NORTON HOSPITALS, INC. TO REFUND AND RETIRE CERTAIN OUTSTANDING INDEBTEDNESS AND (ii) TAKING OTHER RELATED ACTION.

**Committee:** Budget  
**Status:** On Council Agenda - New Business  
Action Required By March 2013  
**Primary Sponsor:** David Tandy

**Legislation assigned to COMMITTEE ON APPOINTMENTS**

52- Board of Zoning Adjustment - Janis Carter Miller  
53- Convention and Visitors Bureau Commission - Donald Lassere  
54- Human Relations Commission - Advocacy Board - Reginald Glass  
55- Human Relations Commission - Enforcement Board - Jennifer Tucker  
56- TARC Board - Mary Morrow

**Legislation assigned to COMMITTEE ON CONTRACTS**

57- R-140-09-12 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$46,000.00).

**Committee:** Committee on Contracts  
**Status:** On Council Agenda - New Business  
Action Required By March 2013  
**Primary Sponsor:** David Yates

58- R-141-09-12 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT – (CODE FOR AMERICA LABS, INC. - \$25,000.00).

**Committee:** Committee on Contracts  
**Status:** On Council Agenda - New Business  
Action Required By March 2013  
**Primary Sponsor:** David Yates

**Legislation assigned to COMMITTEE ON HEALTH, EDUCATION AND HOUSING**

59- R-142-09-12 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES/OFFICE OF ADOLESCENT HEALTH TEENAGE PREGNANCY PREVENTION THROUGH THE UNIVERSITY OF LOUISVILLE

RESEARCH FOUNDATION, INC. TO BE ADMINISTERED BY THE DEPARTMENT OF COMMUNITY SERVICES AND REVITALIZATION THROUGH VARIOUS NEIGHBORHOOD PLACE BRANCHES.

**Committee:** Committee on Health Education and Housing

**Status:** On Council Agenda - New Business  
Action Required By March 2013

**Primary Sponsor:** Vicki Aubrey Welch

**Legislation assigned to GOVERNMENT ACCOUNTABILITY AND ETHICS**

60- R-152-09-12 A RESOLUTION AMENDING SECTION 3 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES, PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS.

**Committee:** Government Accountability and Ethics

**Status:** On Council Agenda - New Business  
Action Required By March 2013

**Primary Sponsor:** Jerry Miller  
Jim King

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT**

61- R-139-09-12 A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 1450 LEXINGTON ROAD OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

**Committee:** Labor & Economic Development

**Status:** On Council Agenda - New Business  
Action Required By March 2013

**Primary Sponsor:** Tina Ward-Pugh

62- R-143-09-12 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO ABILENE TX FOODS, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Committee:** Labor & Economic Development

**Status:** On Council Agenda - New Business  
Action Required By March 2013

**Primary Sponsor:** David Tandy

63- R-144-09-12 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO ENGINE PARTS WAREHOUSE, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Committee:** Labor & Economic Development

**Status:** On Council Agenda - New Business  
Action Required By March 2013

**Primary Sponsor:** David Tandy

64- R-145-09-12 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO J&L MARKETING INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Committee:** Labor & Economic Development  
**Status:** On Council Agenda - New Business  
Action Required By March 2013  
**Primary Sponsor:** David Tandy

65- R-146-09-12 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO LIFE SAFETY SERVICES, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Committee:** Labor & Economic Development  
**Status:** On Council Agenda - New Business  
Action Required By March 2013  
**Primary Sponsor:** David Tandy

66- R-147-09-12 A RESOLUTION AMENDING RESOLUTION NO. 21, SERIES 2012, APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO RAINBOW DESIGN SERVICES, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Committee:** Labor & Economic Development  
**Status:** On Council Agenda - New Business  
Action Required By March 2013  
**Primary Sponsor:** David Tandy

67- R-148-09-12 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO LONG JOHN SILVER'S LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Committee:** Labor & Economic Development  
**Status:** On Council Agenda - New Business  
Action Required By March 2013  
**Primary Sponsor:** David Tandy

68- R-149-09-12 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO RALCORP FROZEN BAKERY PRODUCTS PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Committee:** Labor & Economic Development  
**Status:** On Council Agenda - New Business  
Action Required By March 2013  
**Primary Sponsor:** David Tandy

#### **Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT**

69- O-177-09-12 AN ORDINANCE PARTIALLY CLOSING A 20' WIDE ALLEY BOUNDED BY WEST BRECKINRIDGE STREET, SOUTH 3RD STREET, WEST KENTUCKY STREET, AND SOUTH 4TH STREET CONTAINING 0.266 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16689).

**Committee:** Planning/Zoning Land Design & Development  
**Status:** On Council Agenda - New Business  
Action Required By March 2013  
**Primary Sponsor:** Jon Ackerson

**Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION**

70- R-150-09-12 A RESOLUTION AUTHORIZING THE METRO GOVERNMENT TO ACCEPT \$145,000.00 FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY ("KIPDA").

**Committee:** Public Works Bridges and Transportation

**Status:** On Council Agenda - New Business  
Action Required By March 2013

**Primary Sponsor:** Brent Ackerson

**Adjournment**

Motion to adjourn made by Tom Owen and seconded by Vicki Aubrey Welch. Without objection, the meeting **adjourned at 7:06PM, EDT.**

**Announcements**

71- Council District Announcements were made by CW Scott, CW Hamilton, CW Aubrey Welch, CM Blackwell and CM Owen.